DIRECTORS' MEETING MONDAY, OCTOBER 2, 2006 COUNTY-CITY BUILDING ROOM 113, 1:30 P.M.

I. MAYOR

- *1. NEWS ADVISORY RE: Mayor Seng and U.S. Cellular representatives news conference, 9:30 a.m., 09/21/06, at McPhee Elementary School.
- *2. Washington Report September 15, 2006.
- 3. NEWS RELEASE. Mayor Seng and Nebraska School Activities Association (NSAA) representatives break ground of NSAA's state headquarters. Thursday, September 28, 2006, 2:00 pm, North of Haymarket Park baseball/softball complex.
- 4. Washington Report September 22, 2006

II. DIRECTORS

FINANCE/BUDGET

- *1. Material from Steve Hubka RE: September Sales Tax.
- 2. Monthly City Cash Report.

COMMUNITY HEALTH ENDOWMENT

1. Media Release. Medicare Part D Re-enrollment Forums Scheduled in Lincoln.

HEALTH

*1. NEWS RELEASE - RE: Clean Up Litter From Shorelines Of Local Lakes-Join volunteers worldwide as part of the International Coastal Cleanup.

PLANNING

- *1. Response E-Mail from Jean Walker to Ben Schiltz RE: Support: County Special Permit #06051, Nebraska Motorplex race track.
- 2. 2030 Comprehensive Plan/Long Range Transportation Plan Update available on line.

PLANNING COMMISSION FINAL ACTION

- *1. Use Permit #06005 (South 40th Street and Yankee Hill Road) Resolution No. PC-01016.
- *2. Special Permit #06048 (North 48th Street & Cornhusker Highway) Resolution No. PC-01014.
- *3. Comprehensive Plan Conformance No. 06011 (Permanent Conservation Easement People's City Mission, NW corner of 2nd Street and S Street, and 2nd Street between Q and R Streets) Resolution No. PC-01015.
- *4. Special Permit No. 06046 Dakota Springs Community Unit Plan (S.W. 2nd Street and W. Saltillo Road) Resolution No. PC-01017.

PUBLIC WORKS & UTILITIES

- *1. Response E-Mail from Scott Opfer to Mr. Restau RE: 27th & Sumner Pedestrian Signal.
- *2. Email from Nicole Fleck-Tooze RE: Clarification regarding 06R-181 (Approved 9/18).

WEED CONTROL AUTHORITY

*1. Combined Weed Program - City of Lincoln - August 2006 Monthly Report.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

1. Letter from Louise Heiselman, 3918 Madison Avenue, re: Opposed to closing North 44th Street at rail crossing.

ANNETTE McROY

1. Request to Harry Kroos, Public Works & Utilities Dept.-Sidewalks - RE: Sidewalk Repair (RFI#172 - 8/17/06)

PATTE NEWMAN

- 1. Letter from Rob Bechtolt, with attached newspaper article, re: Wheel tax.
- 2. Letter from Louise Heiselman, 3918 Madison Avenue, re: Opposed to closing North 44th Street at rail crossing.
- 3. Correspondence from Barbara Morley re: Antelope Valley Plan and House Moving Program, with correspondence from JAVA (Joint Antelope Valley Authority) Wayne Teten and response to JAVA

V. MISCELLANEOUS

- *1. Email from Ronald Hense RE: In support of Motorsports Facility in Lancaster County.
- *2. Email from David Zachek RE: In support of Motorsports Facility in Lancaster County.
- *3. Email from Justin Willadsen RE: In support of Motorsports Facility in Lancaster County.
- *4. Email from David Newman RE: In support of Motorsports Facility in Lancaster County.
- *5. Email from Justin Pfeiffer RE: In support of Motorsports Facility in Lancaster County.
- *6. Email from Joshua Ekstrum RE: In support for Mr. Greg Sanford and the building of a NHRA drag strip.
- *7. Email from Tom Weksser RE: Strongly urge you to oppose Zoning Change Pius X for the following reasons.

- *8. Five (5) emails from Shannon McGovern RE: In support of the Drag strip in Lancaster County.
- *9. Email from Chris Stokes, OMALiNK, Inc. RE: Press Release OMALiNK Can Now Serve Lincoln, PSC Reverses Decision-Company Affirms Limousine Authority, and Gains Open Class Authority to Operate its Vans within Lincoln.
- *10. Email from Wayne Boles RE: City Funding.
- *11. Email from Tom & Twyla Hansen RE: Railroad Crossing at 44th & Cornhusker Hwy.
- *12. Email from Ben Schiltz RE: Nebraska Motorplex race track.
- *13. Letter from George Green, President, Capital Humane Society Board of Directors RE: Writing on behalf of Capital Humane Society with a concern about the Council's response to the comments of Mr. Meyer during the Council Meeting of September 11, 2006.
- *14. Email from Sheila Wall RE: Down-zoning 40th & A Neighborhood.

V. MISCELLANEOUS (Received Week of October 2, 2006)

In Favor of / Supporters of County Special Permit No. 06051, Motorsport Facility/Drag Strip

- 1. Email from Brad Schuch.
- 2. Email from Kelvin Blessing.
- 3. Response to Kelvin Blessing from Planning Commission.
- 4. Email from Troy Kinnamon.
- 5. Response to Troy Kinnamon from Planning Commission.
- 6. Email from Jeff Wecker.
- 7. Response to Jeff Wecker from Planning Commission.
- 8. Email from Michael Garrison.
- 9. Response to Michael Garrison from Planning Commission.
- 10. Email from P. D. Gropp.
- 11. Response to P. D. Gropp from Planning Commission.
- 12. Telephone message from Margaret Vogt.

Other Miscellaneous Correspondence Received Week of October 2, 2006

- 1. Email from John Kraft, Vice President-Business Development of Caldwell Tanks, Inc.
- 2. Email from Caldwell Tank Builders, Composite of Elevated Tanks.
- 3. Copy of letter to James Wailes, American Water Works Association Standards Council, from Anne M. Northup, House of Representatives, re: Industry approved standards for construction of composite elevated tanks for water storage.
- 4. Email from Amanda Hefner re: Do not demolish the Starship 9 Theatre.
- 5. Email from Yvonne Nelson re: Support down-zoning of the 40th and A Neighborhood.
- 6. Email from Brian Nehe re: Consider down-zoning in new housing developments.

7. Email from Russell Miller for Lincoln Neighborhood Alliance re: In favor of down-zoning action.

<u>Correspondence received on Item #06R-190 - Group Home Change.</u> <u>Vote against 06R-190. Do NOT increase number of residents allowed in a home and do NOT decrease the spacing requirements between homes.</u>

- 1. Email from Andy Beecham.
- 2. Email from Dana Wright.
- 3. Email from Cheryl Frederick.
- 4. Email from Katherine Banta.
- 5. Email from Amy Kobza Deutsch.
- 6. Email from Mat and Cynthia Brammeier.
- 7. Email from Charlie Griesen.
- 8. Email from Katie Skean.
- 9. Email from Jennifer Meier-Bassen.
- 10. Email from Brenda J. Wilcher.
- 11. Email from Sara Voss
- 12. Email from Julia Larson.
- 13. Email from Melissa McKibbin.
- 14. Email from Ruben Spretz, Ph.D.
- 15. Email from William Carver.
- 16. Email from Corale Carver.
- 17. Email from Wendy Smith.
- 18. Email from Sarah Bauman.
- 19. Email from Margaret Skean.
- 20. Email from Phil Porter.
- 21. Email from Thena Kosmicki.
- 22. Email from Melinda Nolan.

VI. ADJOURNMENT

*HELD OVER UNTIL OCTOBER 2, 2006.

da 092506/mm